## **EXHIBIT 1**

### RICHARD P. ANASTASIO



#### OFFICE ADDRESS

260 Crossways Park Drive Woodbury, NY 11797-2015

#### **WEB ADDRESS**

http://www.greyhawk.com

#### TELEPHONE

516-802-5705

#### FACSIMILE

516-801-6205

#### **EMAIL ADDRESS**

ranastasio@greyhawk.com

#### **EDUCATION**

City College of New York B.C.E., Civil Engineering

#### **LICENSES & REGISTRATIONS**

**Professional Engineer** 

#### **INDUSTRY AFFILIATIONS**

Member, National Society of Professional Engineers

 Member, Professional Engineers in Construction

Member, National Bond Claims Association

Member, Defense Research Institute

Associate, American Bar Association

Member, Tort & Insurance Practice Section

Rick Anastasio is a Senior Principal of GREYHAWK, North America. He has more than 35 years of experience in construction, construction management, contract administration, cost control and estimating, design, claims preparation and rebuttal and expert testimony.

At GREYHAWK, Rick's extensive experience combined with his acute knowledge of construction matters enables him to concentrate on GREYHAWK's surety work, construction management, cost control and design issues. He leads the surety practice with a keen understanding of how the complexities of construction impact critical project decisions needed to be made by the Surety. He is responsible for preparing and negotiating claims on behalf of clients and the review and refutation of claims on behalf of defendants.

Rick has completed a series of complex projects for sureties following a default by its principal. The projects include pharmaceutical plants, bus facilities, tunnels and bridges on the Interstate Highway System, transportation facilities, public housing projects and water and wastewater treatment plants. As a result of his work on these projects he has obtained significant experience as an expert witness providing testimony at Mediation and Arbitration sessions and in Trial.

He has been associated with the design and construction of a significant variety of projects, including chemical and food processing plants, power plant expansions and rehabilitation's, co-generation facilities, pollution control facilities, refinery projects, material handling facilities, transportation systems, schools, hospitals, housing projects, marine construction, hotels and research facilities.

#### REPRESENTATIVE PROJECT EXPERIENCE

U.S. Federal Building and U.S. District Courthouse in Trenton, NJ
Bus Maintenance and Storage Facility, NJ
Veterans Administration and Federal Building in Newark, NJ
Bergen County School for Special Education Services, NJ
Central Artery Tunnel and Highway Program, MA
Various New York City Housing Projects, NY
Essex County Resource Recovery Facility, NJ
Hoffman-LaRoche Pharmaceutical Plant, NC
Glaxo-Wellcome Pharmaceutical Plant, NC
New York City Transit Authority Facilities and Stations, NY

### RICHARD P. ANASTASIO



1997 - Present GREYHAWK North America L.L.C. Senior Principal

Construction Management and Consulting

1993-1997

The Barrington Consulting Group, Inc. Senior Project Manager Construction Consulting

1984-1993

RPA Technical Associates, Inc.

President

Industrial Erection and Rigging Company

1981 - 1984

Centriq Industries, Inc.

Manager, Petrochemical Construction

National Construction and Rigging Company

1976 - 1981

Chemico Air Pollution Control Company Manager of Construction Manager of Construction Purchasing &

Contract Administrator

Design and Construction of Major Air Pollution Control Projects

1971 - 1976

Arnold M. Diamond, Inc.

Project Manager

National Construction Firm Specializing in Government & Military Projects

1969 - 1971

**Grumman Aerospace Corporation** 

Structural Design Engineer (Top Secret Clearance)

International Aerospace Company

1967 - 1969

General Dynamics- Convair Division

Design Liaison Specialist Structural Design Engineer

(Top Secret Clearance)

Multinational Corporation Specializing in Design & Construction of Military & Civilian Aircraft, Boats, Submarines and Spacecraft.



#### TESTIFYING EXPERIENCE

Expert - Star Insurance vs. McDermott Industries, Inc., District Court, Miami, FL, 2001

**Expert** – *Perth Amoy Board of Education and Saxon Construction Corporation* (and Fireman's Fund Insurance Company), Arbitration, Perth Amboy and Livingston, NJ, 1999 - 2001

Expert – Bergen County Special Services School District and Saxon Construction Corp. (and Fireman's Fund Insurance), Mediation, Office of Dispute Resolution, Newark, NJ, 2000

Expert/Fact Witness - Sparta Steel et al vs. Saxon Construction Corp. (and Fireman's Fund Insurance), Federal Court, Newark, NJ, 1999

Expert - Aniero Concrete (and CGU Insurance) and The School Construction Authority (and Aetna Insurance Company), Mediation, New York, NY, 1996

**Expert** – *Glaxo-Wellcome vs. Becon Construction,* Hearing by Court-Appointed Special Master, Raleigh, NC, 1994

Expert/Fact Witness – Brennan Company and Tenneco Industries, Mediation, Agawam, MA, 1991

Expert/Fact Witness – Centrig Industries and Petrochem Industries Ltd., Mediation, Houston, TX, 1984

Expert/Fact Witness – Chemico Air Pollution Control Company and Rettenbach Construction, Mediation, Knoxville, TN, 1979

Fact Witness - U.S. Navy vs. Arnold M. Diamond, Inc., Armed Services Review Board Hearing, Hampton, VA, 1976

Fact Witness - State of NY General Services Administration vs. Arnold M. Diamond, Inc., NY State Contract Review Board Hearing, Albany, NY, 1975

Fact Witness - U.S. Corps of Engineers vs. Arnold M. Diamond , Inc., Armed Services Review Board Hearing, Philadelphia, PA, 1972

# **EXHIBIT 2**

Ex 161

Principal:

E.J. Sciaba Contracting Company, Inc.

Obligee:

Town of North Brookfield

Project:

North B rookfield JR/SR High School

Surety:

American Manufacturers Mutual Insurance Co.

Bond No.:

3SE 057 856

Claim:

167-SE-002 989

**EFFECTIVE DATE 7-21-03** 

Assets	PROJECTED COST OF COMPLETION  Item Description		
1	Original Contract Amount	\$ 13,222,000.00	
2	Executed Change Orders	132,829.28	
3	Adjusted Contract Amount	13,354,829.28	•
4	Less Monies Earned through Requisition 13, period ending 5/31/03	5,155,969.10	
5	Contract Balance through Requisition 13, period ending 5/31/03 (Including Retention & Earned and Unpaid Monies) Estimated Net Amount of Pending Payment for Period Through	8,198,860.18	\$ 282,224.08
6	5/31/03		\$ 206,288.07
7	TBD	-	,
	Pending Change Orders & Adjustments		
9	Change Orders (estimated)	30,000.00	Note 1
10	TBD		Note 1
11	Estimated Total Available Contract Balance as of 7/21/03	\$ 8,228,860.18	
Deficits	Cost To Complete		
12	Committed Costs/Ratified S/C & Vendors	2 000 000 00	Nata 0
13	Mark-up of Committed Costs/Ratified S/C & Vendors	3,600,000.00	Note 2
14	Uncommitted Completion Costs based EJS scope of work	360,000.00	Note 2
15	Other costs to Complete	4,800,000.00	Note 3
16	Contingency @ 5% (line 14 thru 16)	7/2	
17	Total Costs to Complete	n/a	
18	Potential Liquidated Damages	\$ 8,760,000.00	N1-4- 4
19	Obligee Claims	100,000.00	Note 4
20	•	45,000.00	Note 5
20	Surety Performance Bond Surplus (loss)	\$ (676,139.82)	
Other Deficits	Payment Bond		
21 22 23	Payment Bond Obligations (Outstanding Payables as of 7/21/03) Including Retention as determined by EJS Open Payables Report + Recap Forms provided by various vendors and subcontractors Hold/Ratification Obligations Additional costs to complete claimed by vendors and subcontractors to for the extended construction period to maintain an optimum completion date.	250,000.00 600,000.00 incl w completion costs	12,500.00 Note 6
24	Surety Payment Bond Loss	\$ 850,000.00	
25	Pending Claims by EJS	_	Note 7

Principal: E.J. Sciaba Contracting Company, Inc.

Obligee: Town of North Brookfield

Project: North B rookfield JR/SR High School

Surety: American Manufacturers Mutual Insurance Co.

Bond No.: 3SE 057 856

Claim: 167-SE-002 989

26 Total Amount of Surety Surplus (Loss)

EFFECTIVE DATE 7-21-03 \$ (1,526,139.82)

Note 1 We are aware of only a few open Change Orders, directives etc.

We have estimated the total amount of all committed purchases based on EJS documents provided to

Note 2 date and responses from vendors and subcontractors to GREYHAWK inquiries.

This value was determined in conjunction with EJS original estimate and updated project cost to

Note 3 complete estimate based on remaining scope of work incorporated via Completion Contractors Estimate,

Note 4 The original completion date of November 15, 2003 will be exceeded by approximately 100 days,

Estimated Value of architects fees, legal fees and other professional fees may be assessed by owner due

Note 5 to late completion addition costs etc.

This value will be determined by negotiated agreements with S/C and Vendors determined necessary to complete the project and who have committed to fixed costs or fixed unit costs via a formal Purchase or

Note 6 S/C Agreement with EJS

. We are not aware of any major claims or disputes with the Obligee with the exception of a schedule

Note 7 extension due to the severe winter 2002

North Brookfield Intermediate & Senior High School Bond No. 3SE 057 856 Claim No. 167 SE 002 989 Principal E. J. Sciaba Contracting Co., Inc.

Re Payment Application No 0013B for P	eriod Ending 7/21/03			
Original Contract Sum	\$13,222,000.00			
Net Change By (Executed) Change Orders	\$132,829.28			
Contract Sum To Date	\$13,354,829.28			
Total Completed and Stored To Date	·		\$5,427,335.90	
Earned Work in Place	\$5,427,336.00			
Amount of Stored Materials	\$0.00			
Amount Retained on Work in place	;	\$271,366.80		
Amount Retained on Stored Materials		\$0.00		
Total Amount Retained			\$271,366.80	
Total Earned Less Retainage			\$5,155,969.10	
Less Previous Certificates for Payment			\$4,712,235.34	
Current Payment Due	\$443,733.76			
Balance to Finish Including Retainage	\$8,198,860.18			
Approximate Net Value of Pending Paymer	TBD			
Approximate Value of Available Contract B	TBD			
Summary of Payment Bond Claims	Amount Claimed		Apparent Amount Owed**	
Mark Equipment Corp.	\$68,200.00		S/C to CWS	
Greenwood Industries	\$144,579.00		\$133,611.48	
American Equipment Rentals	\$12,826.15		\$4,851.00	
Mandate Erectors & Welding (MEW)	\$417,430.00		Litigation*	
Springfield Steel Erectors	\$40,461.12		\$8,515.37	
Iron Workers H&W Trustees	See CWS			,
Construction Welding Services (CWS)	See MEW			

\$683,496.27

**Totals** 

\$146,977.85

<sup>\*\*</sup> Amount shown on EJS documents provided to RPA on 5/15/03

<sup>\*</sup> Litigation Surety Tendered Defense

## **EXHIBIT 3**



"Anastasio, Rich" <ranastasio@greyhawk.com> on

To:

"Anastasio, Rich" <ranastasio@greyhawk.com>, "'Lee P. Dore" <lp>Ipdore@DoreandWhittier.com>, "'Tom

Macenaney (tmacenaney@k-plaw.com)" <tmacenaney@k-plaw.com>

cc:

"CC9016@aol.com" <CC9016@aol.com>, "deborah.griffin@hklaw.com" <deborah.griffin@hklaw.com>,

"sbeatty@kemperinsurance.com" <sbeatty@kemperinsurance.com>

From:

"Anastasio, Rich" <ranastasio@greyhawk.com>

Date:

08/13/2003 11:25 AM

Subject:

RE: Potential bidders List North Brookfield jr/sr HS

FYI. I am sending the attached Expression of Interest form out via FAX, in advance of the RFP indicting the revised project particulars, including the request for a Bid Bond to insure interest, as the preparation and distribution of the RFP, even without the Drawings and specifications is a voluminous and expensive process.





Req for expression of interest in bidding project relet NBJSF SFXA2.pdf